

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT 28-0015,
a/k/a, DOUGLAS COUNTY WEST COMMUNITY SCHOOL DISTRICT
October 12, 2015**

The special meeting of the Board of Education, District #15, in the County of Douglas, in the State of Nebraska, was convened in open and public session on October 12, 2015, at the Douglas County West Community School Board Room on the Valley Campus, 401 S. Pine St., Valley, Nebraska.

Following public notification procedures approved by the Board of Education, February 14, 2011, in adherence to 84-1411, notice of the meeting was given in advance thereof by posting such Notice on the exterior front door of the high school, elementary school, middle school, Valley City Hall, First Nebraska Bank, Waterloo Post Office, and Foundation First Bank. Notice of the meeting was simultaneously given to all members of the Board of Education. Availability of the agenda was communicated in advance notice and in the notice to the Board of Education of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

I. Call to Order

President Jeff Clauson called the special meeting to order at 7:12 p.m. Mr. Clauson noted that the Open Meetings Act was posted on the back wall of the Board Room for public review.

Present Board Members:

Jeff Clauson
Kelly Hinrichs
Luke Janke
Pat McCarville
Sue McKie
John Walvoord

Others Present:

Also present: Melissa Poloncic, Sabina Wiekhorst, Troy Glock, Jim Knott, Duane Krusemark, Kevin Schluckebier & Casey Painter(BCDM), Barb Dunker, Luann Lind, Rochelle Depke, Denny Kallenbach, Gary Lind, Scott Perrigo, Jeremy Travis

II. Public Communications and Correspondence

Comments from the audience will be accepted at this time. Correspondence addressed to the Board will be presented.

III. Approval of Agenda

Motion Passed: Motion to approve agenda as presented passed with a motion by Sue McKie and a second by Jeff Clauson.

6 Yeas - 0 Nays.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

IV. New Business

IV.A. Facilitated discussion on repair and modernization of facilities

Board President, Jeff Clauson, and Superintendent Melissa Poloncic facilitated a discussion with the Board and others in attendance. The facilitation process allowed an opportunity to analyze goals and past actions in repairing and modernizing facilities while discussing priorities for a starting point on future action.

V. Adjournment

Motion Passed: Motion to adjourn meeting at 9:07 pm passed with a motion by Kelly Hinrichs and a second by Luke Janke.

6 Yeas - 0 Nays.

Jeff Clauson	Yes
Kelly Hinrichs	Yes
Luke Janke	Yes
Pat McCarville	Yes
Sue McKie	Yes
John Walvoord	Yes

Board Secretary

Superintendent